

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 12, 2007 — Agenda Item V(b)

Resolution No. 07-79

RESOLUTION ACCEPTING A GRANT OF PROPOSITION 84 FUNDS FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR THE PROTECTION OF THE UPPER LOS ANGELES RIVER AND THE SANTA MONICA BAY WATERSHEDS, INCLUDING THOSE ACTIONS NECESSARY TO PREVENT HARM OR DAMAGE TO PERSONS, PROPERTY OR NATURAL RESOURCES AND THOSE ACTIONS NECESSARY TO ALLOW CONTINUED USE AND ENJOYMENT OF PROPERTY AND NATURAL RESOURCES, AND ENTERING INTO THE GRANT AGREEMENT

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. APPROVES accepting a grant of Proposition 84 funds from the Santa Monica Mountains Conservancy, and entering into a grant; and
2. AUTHORIZES any necessary budget augmentations; and
3. ADOPTS the staff report and recommendation dated July 12, 2007 for this item; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of July, 2007.

Date:

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Executive Officer